

64 Main Street, Room 21  
Montpelier, Vermont 05602

*Daniel Smith*  
*Executive Director*



**OFFICERS**

Mae S. Schmidle, Chair  
Peter Petrone, Vice Chair  
Douglas Morris, Secretary  
Colon Durrell, Treasurer

**ADJOURNED FOURTH ANNUAL MEETING AGENDA**

*Wednesday, April 11, 2001 - 10:00 a.m.*  
*Capital Plaza Hotel, Montpelier, Vermont*

- I. Chair Convenes the Adjourned Meeting
- II. Annual Report of the Chair (Acting)
- III. Annual Report of the Executive Director
- IV. Annual Report of the Secretary
- V. Annual Report of the Treasurer
- VI. Committee Annual Reports
  - A. Bylaws Committee
  - B. Regulations and Rulemaking Committee
  - C. Nominations Committee
  - D. Audit Committee
- VII. Review of Draft 2000 Annual Report, Including Draft 2000 Audit Report

